

City Council met in regular session at 5:00 p.m. on May 14, 2019 at the Council Rooms Sac City Municipal Building with the following members present: Bill Brenny, Teresa Bruening, Bruce Perry, Larry Mahler, Tom McGinty with Scott Bundt, Mayor presiding.

There were no conflicts of interest noted.

A motion was made by Bruce Perry and seconded by Teresa Bruening to approve the following consent agenda items:

Approval of agenda as amended.

Approval of the minutes of the April 23, 2019 council meeting and April 30, 2019 special council meeting.

Approval of renewal license for Sac City Food Pride, Inc. Class E Liquor License with Sunday Sales, Carryout Beer, and Carryout Wine.

Approval of appointing Steve Crabb to the Sac City Recreational Trails Committee.

Approval of claims as listed.

Al's Corner Oil	Gas Purchases	\$ 3,510.13
Darlo Austin	License Renewal	60.00
Axon Enterprise	Taser	936.00
Animal Health	Dog Control	95.00
BOK Financial	Bond Payment	95,350.00
Greg Bruening	Mileage/Meals	157.47
Bomgaars	Supplies	1,361.08
Curtis Bloes	Cemetery Maintenance	3,510.00
Central Iowa Distributing	Supplies	223.30
Council Bluffs Online	Hosting	90.00
Clayton Energy	Gas Purchases	19,660.06**
Clayton Energy	Gas Purchases	43,234.90**
Circle W Diesel	Hose	23.08
Cintas	First Aid	253.11
Bryant Clair	Supplies/Meals	99.56
Ron Williams	Rebate	325.00
Jennifer Reed	Rebate	50.00
Howard Center	Rebate	400.00
Loring Hospital	Rebate	800.00
Abby Lund	Return Deposit	295.00
Domino Motor	Service Truck	274.09
Frontier	Phone Service	482.36
Ferguson Enterprises	Hydrant	852.50
Fisher Scientific	Chemicals	130.46
Grainger	Battery	9.37
Hach	Chemicals	584.96
Hallett Materials	Cold Mix	1,197.00
Hawkins	Chemicals	614.58
Holiday Inn Express	Lodging	906.90
Hosteng	Supplies	275.25
Interstate Battery	Supplies	320.40
Iowa State Bank	Loan Payment-Police	750.95**
Iowa State Bank	Loan Payment-Police	750.95**
Iowa Rural Water	Loan Payment	614.61**
Iowa One Call	One Call	21.00
IAMU	Hearing Tests	67.20
Iowa Fire Chief's Association	Dues	25.00
ICMA Membership	Lawrence	496.00
Insurance Division	Cemetery Report	11.00**
Iowa Automotive	Parts/Supplies	475.31
J. W. Construction	Rock	69.00
Jack's Uniforms	Uniforms	101.39
Jim Johnston	License Renewal	60.00
JEO	Engineering	8,206.50
Jerry's Plumbing	Furnace Park House	5,809.73
King Welding	Tests/Repair Dumpster	948.34
Kiwanis	Dues	52.75
Keith's Interiors	Flooring/Park House	2,698.00
Municipal Management	Leak Survey	2,000.00
MGM	Parts	39.02
MG Electric	Service Call	74.95
Midwest Group Benefits	Self Funding	12.28**
MEBulbs	Lamps	215.84
Mangold Environmental	Effluent	51.00
Myers Flying Service	Airport Manager – April	1,666.66

MidAmerican	Electricity	9,528.74
McCullough Law Firm	Service	679.20
Midwest Card	Salamander Track App	500.00
Mediacom	Internet/Phone Service	689.35
National Flood Insurance	Insurance	3,619.00
Office Elements	Supplies	8.38
Pomp's	Repair	379.28
The Pavement Doctor	Patching	6,657.00
PalmFlex	Safety Clothing	109.98
RDG	Engineering	8,518.44
Sac City Food Pride	Supplies	50.55
Sac Sun	Publications	426.73
Sac County Solid Waste	Tipping Fees	7,580.16
Sac Development Corporation	Allotment	1,000.00
Scantron	Maintenance	1,635.00
Sac City Hardware	Supplies	1,498.28
UnityPoint	Drug Screening	72.00
Vessco, Inc.	Regulator	1,007.79
Verizon	Cellphone/Mobile Service	344.0
John Deere Equipment	Parts	1.09
Chad Wallerstedt	License Renewal/Exam Fee	160.00
Western IA Network	Long Distance	2.11
Wellmark	Health Insurance	31,353.03

SAC CITY PUBLIC LIBRARY CLAIMS –Month of May 2019

Advance Office Systems	Copy Machine & Copies	89.72
Baker & Taylor	Books	15.11
Central Iowa Distributing	Janitorial Supplies	41.80
City Gas	Gas	216.72
City Water/Sewer	Water/Sewer	54.66
Feld Fire	Annual Inspection	120.00
IA Assoc. Municipal Utilities	WCISA	132.59
Iowa Communications Network	ICN Long Distance	79.55
Jerry's Plumbing	Water Cooler Repairs	70.00
Lisa Scuito	Janitorial	400.00
Mid American Energy	April Electricity	214.18
Petty Cash	Postage	15.50

Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

The following action was action on the FAA Credit Card Reader and Control for Existing 100 LL Fuel System.

It was moved by Bruce Perry and seconded by Tom McGinty to approve FAA drawdown #6 in the amount of \$2,101.00. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

A motion was made by Teresa Bruening and seconded by Bill Brenny to approve Acterra Group's bill in the amount of \$2,327.60. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

Boyd Zimmer, co-owner of 309 Tourgee Street, addressed the council concerning the property and his desire to see the city accept ownership of the building. The council asked Zimmer to meet with Bruce Perry and Brandie Ripley to go through the building and explore options available. No further decision was made.

A motion was made by Bruce Perry and seconded by Tom McGinty to approve James Hoffard as a Reserve Police Officer. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

It was moved by Bruce Perry and seconded by Bill Brenny to set \$18.23/hour as pay rate for reserve police officers and to make sure all use of reserve officers on duty follow ordinance and state and federal law and labor guidelines. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

Bill Brenny introduced ordinance 2019-301 entitled: "An Ordinance Enacting Annual Water Rates". After considerable discussion a motion was made by Teresa Bruening and seconded by Bruce Perry to refer further consideration to the water committee for review with a recommendation brought to the full council at the May 28th council meeting. Roll call was taken and vote was as follows:

Ayes: Larry Mahler, Tom McGinty, Bill Brenny, Teresa Bruening, Bruce Perry.

Nays: None.

The council forum was held. The council was updated on the tentative start date for the Audubon Street repair. The condition of the cemetery was reviewed. Repair on 5th and Main Street and N. 12th Street was discussed.

It was moved by Bruce Perry and seconded by Bill Brenny to adjourn.

Time: 6:16 p.m.

Ayes: All.

Nays: None.

Mayor

Attest:

City Clerk